

MELROSE VILLAGE™ BID FORMATION PROJECT

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[illegible]

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **OCT 15 2015**

MELROSE BUSINESS IMPROVEMENT
ASSOCIATION
C/O DONALD DUCKWORTH
1934 WILSON AVE
ARCADIA, CA 91006

Employer Identification Number:
46-4202182
DLN:
17053153317005
Contact Person:
MARK BRECKNER ID# 95217
Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
December 31
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
November 25, 2013
Contribution Deductibility:
No
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(6). This letter could help resolve questions on your exempt status. Please keep it for your records.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

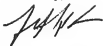
If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-NC" in the search bar to view Publication 4221-NC, Compliance Guide for Tax-Exempt Organizations (Other than 501(c)(3) Public Charities and Private Foundations), which describes your recordkeeping, reporting, and disclosure requirements.

Letter 948

MELROSE BUSINESS IMPROVEMENT

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Cooper', with a stylized flourish at the end.

Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements

FILED

Secretary of State
State of California

NOV 25 2013

**Articles of Incorporation
Of
Melrose Business Improvement Association**

Article I:

The name of the corporation is **Melrose Business Improvement Association**.

Article II:

This corporation is a nonprofit Mutual Benefit Corporation organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity, other than credit union business, for which a corporation may be organized under such law.

The specific purpose of the corporation is to revitalize and enhance Melrose district area within Los Angeles County, California.

Article III:

The name and address in the State of California of this corporation's initial agent for service of process is Donald Duckworth: 1934 Wilson Ave., Arcadia, Ca. 91006.

Article IV:

The street and mailing address of the business of the corporation in California is: 1934 Wilson Ave., Arcadia, Ca. 91006.

Article V:

The Corporation is organized exclusively for non-profit purposes within the meaning of Section 501 (c)(6) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

Article VI:

Upon dissolution of the Corporation's affairs, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, distribute, transfer, convey, deliver and pay over all of the assets of the Corporation then remaining in the hands of the Corporation to any other organization qualifying under Section 501(c)(3) or 501(c)(6) of the Internal

Revenue Code as an exempt organization, to be exclusively for the purposes described hereinabove. Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

Article VII:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(6) purposes. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income tax under section 501(c)(6) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income tax under section 501(c)(6) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of November, 2013.

Signature of Incorporator

L. A. Jimenez

Name of Incorporator

Luis A. Jimenez

Date

11-13-2013



I hereby certify that the foregoing
transcript of 2 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

NOV 26 2013 GL

Date: _____

Debra Bowen

DEBRA BOWEN, Secretary of State

BYLAWS
OF
MELROSE BUSINESS IMPROVEMENT ASSOCIATION
A California Nonprofit Mutual Benefit Corporation
December 12, 2013

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